## DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908 PERSONNEL APPEAL BOARD MEETING MONDAY, JUNE 25<sup>TH</sup>, 2015, 1:00 P.M.

## **MEETING MINUTES**

## **POSTED:**

A meeting of the Personnel Appeal Board was convened on Tuesday, June 25<sup>th</sup>, 2015 at 1:10 p.m. at the Department of Administration, One Capitol Hill 3<sup>rd</sup> Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on June, 2015.

Chairwoman Cromwell called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Cara Cromwell, Chair—Chair Kenneth F. McGunagle Jr., Esq. — Member Jacquelyn Baginski — Member Steven Merolla, Esq. — Attorney

Chairwoman Cromwell noted that a quorum of members was present to conduct business.

## Open Session: Robert Chin vs. Department of the Attorney General PAB 14-013

A motion to dismiss for lack of jurisdiction based on the lack of facts was orally made by Michael Resnick, Esquire, representing the Department of the Attorney General. The Personnel Appeal Board then heard oral arguments from the parties and reviewed the Jurisdictional Questionnaire, Statement of Facts, and supplemental testimony from Robert Chin's attorney, Paul McCarthy, Esq. On motion made by Mr. McGunagle, and seconded by Ms. Baginski, the Board voted unanimously to vote on the Motion to Dismiss. Ms. Baginski, Mr. McGunagle, and Ms. Cromwell all voted yes to the motion to dismiss based on the lack facts to establish jurisdiction.

Mr. Merolla noted for the record that since the case was dismissed based on jurisdiction, the Board would not take up the Attorney General's motion regarding the statutory questions that were raised in the written memorandum.

There being n	a further items to	consider Ma C	romwall adjan	and the hearing	ot 2.22
There being no further items to consider, Ms. Cromwell adjourned the hearing at 2:22 p.m.					
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